CLIENT SECURITY FUND COMMITTEE PUBLIC MEETING JANUARY 28, 2016 95 WASHINGTON STREET HARTFORD, CONNECTICUT (AND BY VIDEO CONFERENCE)

MINUTES

Members Participating:

Judge Douglas S. Lavine
Attorney Patricia R. Beauregard
Attorney John J. Houlihan, Jr.
Judge Ingrid L. Moll
Judge Leslie I. Olear
Attorney George L. Smith
Mr. David J. Sullivan, III
Attorney Harry Weller (from II.A)

Staff Present:

Attorney Christopher G. Blanchard Ms. Nancy Pulito

The meeting commenced at 2:05 p.m.

I. OLD BUSINESS

A.) Minutes of Meeting, December 3, 2015

The minutes of the meeting of December 3, 2015 were unanimously approved as drafted.

II. NEW BUSINESS

A.) Election of Officers

The committee elected officers for calendar year 2016. Judge Douglas S. Lavine was unanimously elected chair, and Mr. David J. Sullivan, III was unanimously elected vice chair.

B.) Client Security Fund Fee Due Date

The committee unanimously selected June 17, 2016 as the due date for the 2016 client security fund fee.

III. ADJOURNMENT

The meeting was adjourned at 2:10 p.m., with a meeting to consider matters exempt from F.O.I. and confidential pursuant to Practice Book Section 2-76 following immediately thereafter.

Respectfully submitted,

Christopher G. Blanchard

Staff Attorney